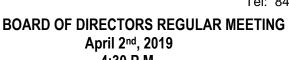
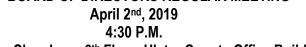
Ulster County Economic Development Alliance P.O. Box 1800, 244 Fair Street Kingston, NY 12402-1800

Tel: 845.340.3556







- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes of March 5th, 2019 Meeting
- 4. Approval of the Financials period ending January 31, 2019 and February 28,2019
- 5. **Presentations**
 - > Lynn Archer Introduction & Welcome
 - Luminary Media Update
- 6. Old Business
 - ➤ EM Training Contract
 - Ellenville First Aid and Rescue Squad
 - SUNY Ulster Web Development
- 7. **New Business**
 - Appointment of Vice Chair
 - ➤ Debra Bresnan Invoice #0626 (March 26, 2019) in the amount of \$3,318.75
 - Luminary Publishing Invoice #75415 (March 18,2019) in the amount of \$1,966.79
 - > DRAFT Discriminatory Harassment Prevention Policy and Complaint Procedure
 - Resolution to Accept Surplus Property from Ulster County
- 8. Other Business
 - Upcoming EDA meeting in Ellenville
- 9. **Public Comment**
- 10. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, May 7th, 2019.

This institution is an equal opportunity provider, employer, and lender.

